

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America)

v.)

Diego RUBIO-Hueso)

Case No.)

DR: 25-1218M)

Defendant(s)

FILED
APR 14 2025
 CLERK, U.S. DISTRICT COURT
 WESTERN DISTRICT OF TEXAS
 BY _____
 DEPUTY

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 04/12/2025 in the county of Maverick in the
Western District of Texas, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 USC 554	did unlawfully, knowingly, and intentionally export or attempt to export any merchandise, to wit: four (4) handguns from the United States contrary to any law or regulation of the United States.

This criminal complaint is based on these facts:

See Attachment A

☒ Continued on the attached sheet.


Complainant's signature

Ariel Morales HSI/Special Agent
 Printed name and title

Sworn to before me and signed in my presence.

Date: 04/14/2025


Judge's signature

City and state: Del Rio, Texas

Joseph Cordova United States Magistrate
 Printed name and title

ATTACHMENT A

On April 12, 2025, Homeland Security Investigations (HSI) Special Agents (SAs) responded to the Port-of-Entry (POE)#2 in Eagle Pass, Texas in reference to an outbound gun seizure.

HSI SAs spoke with Customs and Border Protection (CBP) officers who advised that a male person identified as Diego Alberto RUBIO-Hueso, was encountered during outbound inspections driving a 2024 Dodge Ram truck bearing Texas LPs (VHF-2275). RUBIO-Hueso gave a negative primary declaration to ammunition, firearms, and US currency over \$10,000 USD. During a secondary inspection, CBP Officers again obtained a negative declaration. A physical search of the truck revealed four (4) handguns (Glock 9mm model 48 serial # CBSW610, Glock 17C 9mm serial # CEZA076, Beretta model 92FS 9mm serial # BER886460, and Girsan model MC1911 .38 caliber serial # T6368-24GE02671) and eight (8) 9mm handgun magazines concealed inside the trucks factory compartment located under the rear seat.

HSI Eagle Pass proceeded to interview RUBIO-Hueso, and in a post-Miranda interview, RUBIO-Hueso admitted that the firearms belonged to RUBIO-Hueso and further that he was transporting the firearms to Mexico. RUBIO-Hueso further admitted that he did not have a license to export and that he knew it was illegal to transport firearms out of the United States.